

**TORRANCE CITY COUNCIL AGENDA  
MAY 21, 2013  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scott

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 16, 2013 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**  
See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<p>HEARING NOTICE JUNE 11, 2013 CITY'S LAST, BEST AND FINAL OFFER TO THE ENGINEERS ASSOCIATION AND TORRANCE FISCAL EMPLOYEES ASSOCIATION REGARDING THE HOURS AND WAGES FOR THE NEWLY CREATED PUBLIC WORKS INSPECTOR/CAPITAL PROJECTS POSITION.</p>
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.  
City Hall will be CLOSED:  
Friday, May 17  
Memorial Day – Monday, May 27  
Friday, May 31**

## 6. COMMUNITY MATTERS

- 6A. **RESOLUTION NO. 2013-35** honoring and commending Police Officer **David Cho** as a recipient of the **Distinguished Service Award**.
- 6B. **RESOLUTION NO. 2013-36** honoring and commending Police Officer **Dusty Garver** as a recipient of the **Distinguished Service Award**.
- 6C. **Proclamation** declaring May as **Foster Care Month** in the City of Torrance.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### 8A. Community Services – Approve agreement amendment to provide youth gymnastics, martial arts, and dance classes. Expenditure: \$9,567.40.

Recommendation of the Community Services Director that City Council approve an amendment to the contract with SuperKids (C2012-094) in the amount of \$9,567.40 for a new not to exceed total amount of \$52,145.40 to provide family gym classes and dance classes for youth at the Cultural Arts Center.

### 8B. Community Services – Approve a grant to Torrance Sister City Association and accept and file Torrance Sister City Association 2012 Annual Report. Expenditure: \$1,500.

Recommendation of the Community Services Director that City Council:

- 1) Approve a \$1,500 grant to the Torrance Sister City Association for 2013; and
- 2) Accept and file the Torrance Sister City Association 2012 Annual Report.

### 8C. Transit – Approve Transit Title VI Program. Expenditure: Not applicable.

Recommendation of the Transit Director that City Council approve the Torrance Transit 2013 Title VI Program as required by the Federal Transit Administration.

### 8D. General Services and Police – Award purchase orders for purchase and installation of communications, lighting, and miscellaneous equipment for Police vehicles. Expenditure: \$159,145.95.

Recommendation of the General Services Director and Chief of Police that City Council:

- 1) Award a purchase order to Airwave Communications Enterprises of Commerce, CA in the amount of \$94,195.83 to furnish and install communications, lighting, and miscellaneous equipment on City-owned Police vehicles (B2013-09); and
- 2) Award a purchase order to 911 Vehicle of Anaheim, CA in the amount of \$64,950.12 to furnish and install communications, lighting, and miscellaneous equipment on City-owned Police vehicles (B2013-09).

### 8E. Torrance Youth Council and Community Services – Approve and appropriate funds for the 2013 “Beat the Odds” scholarship recipients. Expenditure: \$6,000.

Recommendation of the Torrance Youth Council and the Community Services Director that City Council approve and appropriate \$6,000 from the Youth Council Donation Account for warrants to be issued to six 2013 “Beat the Odds” scholarship honorees.

## 12. ADMINISTRATIVE MATTERS

### 12A. City Clerk – Adopt RESOLUTION restating revisions to the City of Torrance bail schedule for use by the Superior Court and repealing Resolution 2010-106.

Recommendation of the City Clerk on behalf of the City Treasurer and City Attorney that City Council adopt a RESOLUTION restating the suggested bail schedule for both misdemeanor and infraction offenses arising from violations of the Torrance Municipal Code and repealing Resolution 2010-106.

### 12B. Transit – Authorize submission of Federal Transit Administration grant applications. Expenditure: \$8,376,627.

Recommendation of the Transit Director that City Council authorize the City Manager to submit on behalf of the Torrance Transit System's Fiscal Year 2012-2013 Federal Transit Administration, Urbanized Formula (Section 5307) and Congestion Mitigation and Air Quality (CMAQ Section 5309) applications for \$8,376,627.

### 12C. Public Works – Adopt RESOLUTION to accept the Proposition 84 Stormwater Grant Program grant, appropriate funds for Machado Lake Trash TMDL Project, and approve a Memorandum of Agreement with partnering cities. Expenditure: \$2,006,675.37.

Recommendation of the Public Works Director that City Council:

- 1) Adopt a RESOLUTION authorizing the City to enter into and the Public Works Director to sign an Agreement to accept the Proposition 84 Stormwater Grant Program grant for the Machado Lake Trash TMDL Project;
- 2) Upon approval of agreement, appropriate \$1,745,800 for the Proposition 84 Stormwater Grant Program and \$233,767.04 for the City of Torrance matching funds from the Sewer Enterprise Fund balance;
- 3) Approve a Memorandum of Agreement between the cities of Torrance, Carson, Palos Verdes Estates, Lomita, Rolling Hills Estates and Rancho Palos Verdes approving the City of Torrance as the lead agency and providing for the partner cities' matching funds not to exceed \$247,832.96 for total matching funds of \$481,600, and
- 4) Accept and appropriate a net amount of \$27,108.33 pursuant to the terms of the Memorandum of Agreement from the partner cities' for their share of matching funds.

### 12D. City Manager – Adopt RESOLUTION regarding hours, wages, and working conditions for Police and Fire Trainees. Expenditure: None.

Recommendation of the City Manager that City Council adopt a RESOLUTION regarding hours, wages, and working conditions for Police and Fire Trainees effective May 21, 2013 and repealing Resolution No. 2011-40.

### 12E. Finance – Adopt RESOLUTION approving sale and issuance of Fiscal Year 2013-2014 Tax Revenue Anticipation Notes.

Recommendation of the Finance Director that City Council adopt a RESOLUTION approving the sale and issuance of Fiscal Year 2013-2014 Tax Revenue Anticipation Notes (TRAN's) not to exceed \$32,500,000.

### 12F. Community Services – Consider and provide direction regarding turf options for sports fields located 555 Maple Avenue.

Recommendation of the Community Services Director that City Council consider and provide direction as an alternative Capital Project scope for the recreational sports fields located at 555 Maple Avenue with potential revenues to fund expanded field opportunity.

- Alternative 1) Current scope with Hydro Seed in the amount of \$1,440,000; or  
 Alternative 2) Alternative scope with artificial turf in the amount of \$2,500,000.

### 13. HEARINGS

#### 13A. Finance – Conduct public hearing and adopt **RESOLUTION** regarding City of Torrance Lighting District No. 99-1. Expenditure: \$3,109,879.

Recommendation of the Finance Director that City Council:

- 1) Conduct a public hearing on the proposed levy of assessments within the City of Torrance Lighting District No. 99-1 for Fiscal Year 2013-2014; and,
- 2) Adopt a **RESOLUTION** confirming the diagram and assessment for Fiscal Year 2013-2014 and ordering the improvements in connection with the City of Torrance Lighting District No. 99-1.

#### 13B. Finance – Conduct the 2nd public hearing/budget workshop on the proposed City of Torrance two-year 2013-2015 operating budget.

Recommendation of the Finance Director that City Council open and conduct the second public hearing and budget workshop regarding proposed City of Torrance two-year 2013-2015 operating budget.

### 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Barnett Brewer Furey Numark Rhilinger Sutherland

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### 18. EXECUTIVE SESSION – City Council Closed Session

#### 18A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 1. Certain Full-Time Salaried and Hourly Employees     | 10. Torrance Fire Chief Officers Association                       |
| 2. Certain Part-Time Hourly Employees                  | 11. Torrance Fire Fighters Association                             |
| 3. Crossing Guards                                     | 12. Torrance Library Employees Association                         |
| 4. Elected Officials                                   | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers and Torrance Fiscal Employees Association | 14. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                    | 15. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                              | 16. Torrance Professional Park & Recreation Employees Organization |
| 8. Safety Management Employees                         | 17. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association                | 18. Torrance Recurrent Recreational Employees Organization         |

#### 18B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9 (d)(1):

- 1) Zachary Bazilius v. City of Torrance, et al.  
Case No. BC465060
- 2) Kathy Cheng v. City of Torrance, et al.  
Case No. NC058592

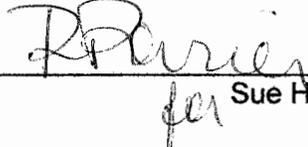
#### 18C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: A portion of City-owned property located at 4727 Emerald Street known as Victor Park  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Maryann Harwood, Reliant Land Services, Inc., representing AT&T  
Under Negotiation: Terms and conditions of lease
- 2) Property: City-owned property located at 25225 Crenshaw Bl., Torrance, CA 90505 operating as Armstrong Nursery  
Agency Negotiator: LeRoy J. Jackson  
Negotiating Parties: City of Torrance and Ian Hidoski, Armstrong Properties  
Under Negotiation: Terms and conditions of lease

## 19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, June 11, 2013 at 5:30 p.m. for a joint meeting with the Environmental Quality and Energy Conservation Commission in the West Annex meeting room, with regular business commencing at 7:00 p.m. in the Council Chamber.  
**Tuesday, May 28 and Tuesday, June 4 will be Council dark nights.**

  
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 for Sue Herbers, City Clerk

“Let us remember that, as much has been given us, much will be expected from us, and that true homage comes from the heart as well as from the lips, and shows itself in deeds.” – Theodore Roosevelt

ALL BID AND PROPOSAL PACKETS MAY BE OBTAINED FROM THE CITY CLERK'S OFFICE, 3031 TORRANCE BL. BIDS AND PROPALS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBER AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2013-12	<b>Bid to Furnish and Install a Closed Circuit Television (CCTV) System in the City of Torrance Police Department Jail and Property Room</b> Questions may be referred to Felice Greenberg at 310.618.5820.	Thursday May 30, 2013
RFP B2013-17	<b>Request for Proposal to Provide Security Services for the City of Torrance</b> A 2nd mandatory pre-proposal meeting was held Friday, May 10. Questions may be referred to Aram Chaparyan at 310.618.5880.	Thursday May 23, 2013
RFP B2013-20	<b>Request for Proposal to provide line-by-line analysis of Torrance Transit System</b> Mandatory pre-proposal conference Thursday, June 6 at 2:00 p.m. at Torrance City Yard Service Facilities at 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday June 27, 2013
B2013-21	<b>Bid for Construction of FY2011-12 Slurry Seal Program, I-119</b> No charge for the official and required bidder's submittal packet if picked up in the City Clerk's office, or \$5 if request by mail. Bid schedule (for reference only), Plans and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/26073.htm">www.torranceca.gov/26073.htm</a> . A bound spec book is available in the City Clerk's office for \$10, or \$15 by mail. Questions may be referred to Davina Buenavista at 310.618.3057.	Thursday May 23, 2013
B2013-22	<b>Bid for Replacement of the Flooring at the Stanley Remelmeyer Cable Building</b> Mandatory pre-bid meeting was held Wednesday, May 15. No charge for the bid packet if picked up in the City Clerk's Office, \$5 by mail. Plans, bid proposal and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 6, 2013
B2013-23	<b>Bid for Circulation Pump Replacement at the Benstead Plunge</b> Mandatory pre-bid meeting was held Thursday, May 16. No charge for the bid packet if picked up in the City Clerk's Office, \$5 if requested by mail. Plans, bid proposal and specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/25079.htm">www.torranceca.gov/25079.htm</a> . Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday June 6, 2013
RFP B2013-24	<b>Request for Proposal for Bus Stop Survey and Evaluation</b> OPTIONAL pre-proposal conference Thursday, June 13 at 2:00 p.m. at the Torrance Service Facilities (City Yard), Public Works Training Room, 20500 Madrona Avenue. Questions may be referred to Ashley Koger at 310.618.3029.	Thursday July 11, 2013
B2013-25	<b>Bid for Construction of the North Torrance Well Field Project, CIP No. I-108, Phase I</b> No charge for the official and required form of proposal, \$5 if request by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.torranceca.gov/3239.htm">www.torranceca.gov/3239.htm</a> . Full size plans and a bound specifications book may be obtained through the City Clerk's office for \$50 if picked up, \$70 by mail Questions may be referred to Emmanuel Martin at 310.618.3069	Thursday May 30, 2013

City Hall will be closed:

Friday, May 17; **Memorial Day** – Monday, May 27; and Friday, May 31